

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009408

FILED
Apr 25, 2008
Secretary of State

Entity Name: EMERALD CREEK TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12181 GLENMORE DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12181 GLENMORE DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-8881621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
BAUMAN & KANNER, P.A.
4050 W BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORANDI, ENRIQUE
Address: 12181 GLENMORE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVP () Delete
Name: MORANDI, DIANA
Address: 12181 GLENMORE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DST () Delete
Name: MORANDI, MONICA
Address: 12181 GLENMORE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA MORANDI

DVP

04/25/2008

Electronic Signature of Signing Officer or Director

Date